



FAIRFAX COUNTY PARK AUTHORITY

BOARD AGENDA



March 10, 2004

PUBLIC SESSION

7:30 PM

(MV)

PRESENTATION

P-1 Laurel Hill Adaptive Reuse Citizens Task Force

8:00 PM

(CW)

ADMINISTRATIVE ITEMS

ADMIN-1 Adoption of Minutes - February 25, 2004, Park Authority Board Meeting

(SU)

ADMIN-2 Resolution - Recognition of Cathy Riley-Hall as the Recipient of the 2003 Donald F. Early Award at Ellanor C. Lawrence Park

8:05 PM

(D)

ACTION ITEMS

A-1 Approval to Apply for a Virginia Recreational Trails Fund Grant for Riverbend Park Trail Restoration

(CW)

A-2 Approval - Proposed 2004 Fee Adjustments to the Park Authority's Published Fee Schedule

(L)

A-3 Scope Approval - Critical Maintenance Improvements at R. E. Lee RECenter

(HM)

A-4 Approval - Northern Virginia Regional Park Authority License Agreement for Clarks Crossing Park

(L)

A-5 Authorization to Schedule a Public Hearing on the Lee High Master Plan Amendment

8:20 PM

(CW)

INFORMATION ITEMS

I-1 Status Report on the Enterprise Fund Initiative and Net Revenue Initiative Programs

(SU)

I-2 Hunter/Hacor General Management Plan Update

(CW)

I-3 FY 2004 Mid-Year Update - Fund 370, Park Authority Bond Construction

(CW)

I-4 FY 2004 Mid-Year Update - Fund 371, Park Capital Construction

8:25 PM

CHAIRMAN'S MATTERS

8:30 PM

DIRECTOR'S MATTERS

8:45 PM

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

9:00 PM

CLOSED SESSION

- Land Acquisition

9:20 PM

ADJOURNMENT